

# S U M M A R Y   A C T I O N   M I N U T E S



## REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

*Tuesday, December 21, 2004, 9:30 A.M.*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**THOMAS W. WILSON**  
CHAIRMAN  
Fifth District

**JAMES W. SILVA**  
VICE CHAIRMAN  
Second District

**CHARLES V. SMITH**  
SUPERVISOR  
First District

**BILL CAMPBELL**  
SUPERVISOR  
Third District

**CHRIS NORBY**  
SUPERVISOR  
Fourth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Thomas G. Mauk
	COUNTY COUNSEL	Benjamin P. de Mayo
	CLERK OF THE BOARD	Darlene J. Bloom

INVOCATION: Supervisor Silva, Second District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Campbell, Third District, led the assembly in the Pledge of Allegiance

### **I. PRESENTATIONS/INTRODUCTIONS**

Chairman Wilson presented a resolution commending Supervisor Charles V. Smith for his years of service

### **II. CONSENT CALENDAR (Items 1-60)**

32145      **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 27 WHICH WAS  
CONTINUED TO 1/11/05, 9:30 A.M.; ITEM 49 WHICH WAS DELETED; AND ITEMS  
13, 43, 46, 50, 51, 53, 57, & 59 WHICH WERE PULLED FOR DISCUSSION AND  
SEPARATE VOTE**

### **BOARD APPOINTMENTS**

#### **Supervisor Norby:**

1.                      Senior Citizens Advisory Council - Reappoint Conrad J. DeWitte, Fullerton, for term ending 12/31/06

# S U M M A R Y   A C T I O N   M I N U T E S

2. Waste Management Commission - Reappoint Ron Hoesterey, Anaheim, for term ending 12/14/06
3. Veterans Advisory Council - Reappoint Harold A. McDonnel, Fullerton, for term ending 12/31/06
4. **Supervisor Silva** - Senior Citizens Advisory Council - Reappoint Dick White, Huntington Beach, for term ending 12/31/06

## **DEPARTMENT APPOINTMENTS**

### **Health Care Agency:**

5. Well Standards Advisory Board - Reappoint John Gregg, Signal Hill; Roy L. Herndon, Fountain Valley; Bruce M. Moore, Anaheim; Jeffrey R. Renna, Huntington Beach; and Nabil B. Saba, P.E., Santa Ana for terms ending 1/7/08 - All Districts
6. Emergency Medical Care Committee - Appoint Anna T. Boyce, RN, Mission Viejo; Philip J. Robinson, Laguna Hills; John T. Schaefer, Placentia; and reappoint Eric O. Saline, Mission Viejo for terms ending 6/30/06 - All Districts

## **COMMENDATIONS/PROCLAMATIONS**

7. **Chairman Wilson** - Adopt resolution commending David Lonzo on his retirement  
*RESO: 04-322*

## **HEALTH CARE AGENCY**

8. Approve price agreements N1000006444 with William R. Manclark, D.V.M. and N1000006445 with Jennifer Hawkins, D.V.M. for clinic veterinary services, 1/1/05 - 12/31/05 (\$110,000); renewable for three additional years - All Districts
9. Approve amended agreement, 9/1/03 - 9/30/04 (\$13,039; new total \$198,386) and agreement, 10/1/04 - 9/30/05 (\$181,000) with California Family Health Council Inc. for integration of HIV/AIDS prevention services - All Districts
10. Approve price agreement N1000006437 with Insight Enterprises, Inc. for software maintenance of Correctional Medical Services Inmate Medical Records System, 1/1/05 - 12/31/05 (\$44,440); renewable for three additional years - All Districts

## **HOUSING AND COMMUNITY SERVICES DEPARTMENT**

11. Authorize Director to pay \$56,208 from Housing Authority Operating Reserve to close out Housing and Urban Development Office of Inspector General audit memorandum - All Districts
12. Approve assignment agreement A1-4A-05 from TTI America, Inc. to Arbor E&T, LLC for provision of One-Stop Business Services - Districts 2, 3 & 5

# S U M M A R Y   A C T I O N   M I N U T E S

## **INTEGRATED WASTE MANAGEMENT DEPARTMENT**

13. Adopt resolution authorizing submission of application to California Integrated Waste Management Board to participate in Covered Electronic Waste Recovery and Recycling Payment System; and authorize Director or designee to execute related documents and amendments under certain conditions - All Districts
- 32145 **APPROVED AS RECOMMENDED**  
*RESO: 04-323*
14. Approve purchase order with Peck Road Truck Center for purchase of one dump truck, Olinda Alpha Landfill (\$116,248) - District 3
15. Approve price agreement N1000006426 with Tait Environmental Management, Inc., for groundwater extraction system inspection, reporting, maintenance and repair services, Prima Deshecha Landfill, 1/1/05 - 12/31/05 (\$50,000); renewable for two additional years - District 5
16. Find C.W. Poss, Inc., in default of contract for Phase VIIA Expansion, Frank R. Bowerman Landfill; terminate performance and tender completion of contract to Fidelity and Deposit Company of Maryland - District 3

## **ORANGE COUNTY PUBLIC LIBRARY**

17. Approve price agreement N1000006345 with Robert W. West for marketing and outreach services for READ/Orange County, 1/10/05 - 1/09/06 (\$26,000); renewable for two additional years (\$27,000 second year; and \$28,000 third year) - All Districts
18. Reject single bid and return bid guarantee for construction of Wheeler Branch Library, Irvine - District 3
19. Approve lease with Steven M. Secofsky for operation of food and beverage concession, Aliso Viejo Library, 1/1/05 - 12/31/09; renewable for five additional years; authorize termination of lease with Juli A. Faust (\$2,500 for security deposit); and make California Environmental Quality Act and other findings - District 5

## **RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT**

20. Adopt resolution authorizing submission of applications for the Combined Transportation Funding Program and Regional Surface Transportation Program, FYs 2005-10; and approve project rankings - All Districts  
*RESO: 04-324*
21. Receive and file development fee deposit reports; and find deposits held more than five years be retained for future projects within specified fee programs - All Districts
22. Approve agreement D04-084 with Hebert Management Associates, Inc. for production of Dana Point Harbor Boat Show - District 5
23. Approve price agreement N1000006439 with Spherix of Beltsville, Maryland to provide maintain a Park Reservation and Point of Sale System, 12/21/04 - 12/20/07, renewable for two additional years; and select pricing option one for reservation transaction change (\$11.00) - All Districts
24. Adopt resolution certifying completion of street improvements and street lights; authorizing

# S U M M A R Y   A C T I O N   M I N U T E S

release of security and accepting public street improvements, street lights, sewer and water systems, and monumentation, Tract 15908, Centex Homes, Ladera Ranch area - District 5  
*RESO: 04-325*

25. Adopt resolution certifying completion of street improvements, street lights and landscaping; authorizing release of security and accepting public street improvements, street lights, sewer and water systems, landscaping and monumentation, Tract 16063, DMB Ladera, LLC, Ladera Ranch area - District 5  
*RESO: 04-326*
26. Approve easement deed with The Irvine Company, The Nature Conservancy and the Irvine Ranch Land Reserve Trust for access through Irvine Regional Park; and approve easement deed from The Irvine Company for access and maintenance of the Horseshoe Loop Trail - District 3
27. Approve amendment 2 to operating agreement with Dana Point Marina Company, LLC for operation of guest docks in Dana Point Harbor; and adopt resolution amending Harbors, Beaches and Parks fee schedule - District 5 (Continued from 11/23/04, Item 15; 12/7/04, Item 16; 12/14/04, Item 16)
- 32145 **CONTINUED TO 1/11/05, 9:30 A.M.**

## **SOCIAL SERVICES AGENCY**

28. Approve agreement ADT0504 with the Regents of the University of California for provision of Elderly and Dependent Adult Abuse Consultation services, 1/1/05 - 12/31/05 (\$50,000) - All Districts

## **PUBLIC PROTECTION**

### **District Attorney:**

29. Approve price agreement N1000006457 with Alex Moving & Storage for moving services, 12/21/04 - 10/31/05 (\$35,000); renewable for four additional years - All Districts
30. Direct Auditor-Controller to establish Special Revenue Account 12H entitled Proposition 64 - Consumer Protection for funds received from violation of unfair competition law and earned interest to be used for investigation, prosecution and enforcement of consumer protection laws; and direct District Attorney or designee to approve distribution of funds in accordance with provision of Proposition 64 - All Districts
31. **Probation** - Approve amendment 9 to Special Use Permit with the U.S. Department of Agriculture, Forest Service, for continued occupancy of Los Pinos Conservation Camp, 12/31/04 - 6/30/05; and make California Environmental Quality Act findings - District 5

### **Sheriff-Coroner:**

32. Adopt resolution approving standard agreement 04-011-037 with State of California to present Commission on Peace Officer Standards and Training Basic Narcotics Investigation course; and authorize Sheriff-Coroner or designee to execute amended contractor certification (Form CCC-304), 7/1/04 - 6/30/05 (\$67,500) - All Districts  
*RESO: 04-327*
33. Approve purchase order PC060P0500003566 with Stancil Corporation for purchase of unbudgeted digital Voice Logging Recorder System (\$91,103) - All Districts

# S U M M A R Y   A C T I O N   M I N U T E S

- 34 . Authorize use of County vehicles and staff for transportation of law enforcement explorers to attend Chandler Police Explorer Competition, Arizona, 1/14/05 - 1/17/05; and make appropriate findings - All Districts
- 35 . Approve price agreement N1000006460 with Lifecom Incorporated for service/repair of self contained breathing apparatus, 12/22/04 - 12/21/05, (\$44,500); renewable for four additional years - All Districts
- 36 . Approve agreement with Rancho Santiago Community College District for law enforcement training, 1/1/05 - 12/31/10 (\$45,000 per year) - All Districts

## **GENERAL ADMINISTRATION**

### **Auditor-Controller:**

- 37 . Receive and file Report of Refunds for FY 2003-04 - All Districts
- 38 . Receive and file Annual Report of Cash Difference Funds, Overage Fund and Cash Losses for FY 2003-04 - All Districts
- 39 . Receive and file Annual Report of Revolving Funds for FY 2003-04 - All Districts
- 40 . Approve schedule of County Fixed Assets Physical Inventory Dates for calendar years 2005 and 2006 - All Districts
- 41 . Receive and file Fund/Agency Semi-Annual Report for FY 2003-04 - All Districts
- 42 . Approve deletion of dismantled, missing, obsolete, stolen and surplus equipment items from department/agency fixed asset inventories - All Districts
- 43 . **Chairman Wilson** - Direct Clerk of the Board to give Notice of Termination of Construction Stabilization Program agreement to Los Angeles and Orange Counties Building and Construction Trades Councils and Craft Unions Affiliated with Building and Construction Trades Department of AFL-CIO, effective 12/31/05 - All Districts

53124  
N

### **APPROVED AS RECOMMENDED**

### **Clerk of the Board:**

- 44 . Approve proposed amendments to the Conflict of Interest Code exhibits for the Assessor, County Executive Office, Health Care Agency, Probation, Registrar of Voters and the Orange County Sheriff-Coroner Department - All Districts

# S U M M A R Y   A C T I O N   M I N U T E S

- 45 .                    Approve proposed amendments to the Conflict of Interest Code exhibits for the Fullerton School District, Huntington Beach City School District, Huntington Beach Union High School District, Irvine Unified School District, Ocean View School District, Placentia-Yorba Linda Unified School District, East Orange County Water District, Irvine Ranch Water District, Moulton Niguel Water District, Yorba Linda Water District, South Orange County Community College District, Orange County Sanitation District, Orange County Cemetery District, Orange County Fire Authority and the Orange County Vector Control District - All Districts
- 46 .                    Approve recommendations and findings of Hearing Officer, Terri A. Tucker, upholding denial of application for massagist license, Kim L. Nguyen - All Districts  
31245                    **APPROVED AS RECOMMENDED**
- 47 .                    Approve proposed amendments to the Conflict of Interest Code exhibits for Housing and Community Services Department - All Districts
- 48 .                    Approve proposed amendments to the Conflict of Interest Code exhibits for the Capistrano-Laguna Beach Regional Occupational Program, Laguna Beach County Water District and the South Orange County Wastewater Authority - All Districts
- 49 .                    Adopt resolution approving list of reoccurring Board resolutions for 2005; and authorizing Chairman to draft and execute - All Districts  
32145                    **DELETED**

## County Executive Office:

- 50 .                    Approve amendment 2 to price agreement N1000005659 with Leadership Development Associates for leadership training services, term ending 2/3/06 (\$86,550; new total \$170,850) - All Districts  
21345                    **APPROVED AS RECOMMENDED**  
A
- 51 .                    Approve amended price agreement N1000005351 with Sapphire Technologies for candidate systems I.T. temporary help personnel, 3/1/03 - 2/28/05 (\$50,000; new total \$200,000) - All Districts  
41235                    **APPROVED AS RECOMMENDED**
- 52 .                    Approve amended price agreement Y1000000396 with Compuware Corporation for support services to QA Center software, 11/6/04 - 11/5/05 (\$40,713; new total \$444,676) - All Districts
- 53 .                    Approve establishment of a new fund titled "DNA Identification Fund" for collection of revenues of Proposition 69 - All Districts  
13245                    **APPROVED AS RECOMMENDED**
- 54 .                    Approve price agreement N2000006174 with New Horizons Computer Learning Center Inc. for Computer Related Technical Training, 1/1/05 - 11/30/05 (\$25,000) - All Districts

# S U M M A R Y   A C T I O N   M I N U T E S

55.           **Acting as Orange County In-Home Supportive Services Public Authority** - Approve price agreement N1000006363 with Pacific Health Advantage for medical and dental insurance coverage, 7/31/04 - 7/31/05 (\$49,000); renewable for two additional years - All Districts

56.           Approve price agreement N1000006473 with Kryptec.net, Inc. for Network Security Consultant services for CEO/Information Technology, 1/1/05 - 12/31/05 (\$195,000) - All Districts

57.           Receive and file External Restructuring Report for County of Orange - All Districts  
42135       **APPROVED AS RECOMMENDED**

## **Registrar of Voters:**

58.           Receive and file certification of election results for Board of Retirement; and declare Frank E. Eley as elected General Member and Robert Griffith as Retired Member for a three year term, commencing 1/1/05 - All Districts

59.           Approve amendment 3 to price agreement N1000005206 with Bob Pinzler dba Bob Pinzler Consulting for support of absentee and polling place ballots (\$3,000; new total \$90,706.02) - All Districts  
13245       **APPROVED AS RECOMMENDED**

60.           **Treasurer-Tax Collector** - Approve amended price agreement N3000004597 with Wausau Financial Systems for hardware and software maintenance, 1/1/05 - 12/31/05 (\$72,905.00); renewable for two additional years (\$82,461 for 2006; and \$86,584 for 2007) - All Districts

**END OF CONSENT CALENDAR**

# S U M M A R Y   A C T I O N   M I N U T E S

## III. DISCUSSION ITEMS (Items 61-S75A)

### HEALTH CARE AGENCY

61.           Receive report and provide direction to staff regarding implementation of Canadian prescription drug program for County employees and retirees - All Districts (Continued from 11/23/04, Item 7; 12/7/04, Item 29)
- 35124       **RECEIVED REPORT AND DIRECTED STAFF TO CLOSELY MONITOR PROGRAMS**  
N           **IN PLACE OR UNDER CONSIDERATION BY OTHER ENTITIES (I.E. STATES, CITIES, COUNTIES) FOR PURCHASE OF PRESCRIPTION DRUGS OUTSIDE OF THE UNITED STATES; REPORT ON THE LEGAL, SAFETY AND SUCCESS ASPECTS OF THESE PROGRAMS TO THE BOARD; AND DIRECT OUR LOBBYISTS IN BOTH SACRAMENTO AND WASHINGTON D.C. TO INVESTIGATE AND REPORT ON THE POLITICAL CLIMATE IN THE STATE AND FEDERAL GOVERNMENTS CONCERNING IMPORTED PHARMACEUTICALS.**
- 41235       **MOTION TO ADD ADDITIONAL LANGUAGE, "AND USE THESE AS**  
NNN       **DEVELOPMENT OPTIONS FOR DEVELOPMENT OF A PROGRAM FOR USE BY ORANGE COUNTY" TO DIRECTIVE TO STAFF FOLLOWING THE CLOSE MONITORING OF PROGRAMS IN PLACE OR UNDER CONSIDERATION BY OTHER ENTITIES, ETC.; AND ADDING AN ADDITIONAL DIRECTIVE TO PUT TOGETHER A PLAN FOR AN RFP FOR PURCHASE OF PRESCRIPTION PHARMACEUTICALS BY THE COUNTY FOR COUNTY EMPLOYEES AND RETIREES. THE PROPOSAL SHALL CONTAIN AN ELEMENT WHEREBY THE COUNTY AND EMPLOYEE WILL BENEFIT BY COMMODITY PRICE SPREADS OR QUALITY PRUCHASES, AND THE PROPOSAL SHALL ALSO CONTAIN A PILOT PROGRAM FOR COUNTY EMPLOYEES AND RETIREES ON PPO PLANS TO PURCHASE PRESCRIPTION DRUGS FROM OTHER THAN UNITED STATES PHARMACIES AND BE REIMBURSED WITHOUT NECESSITY OF CO-PAYMENT, FAILED TO CARRY**

### INTEGRATED WASTE MANAGEMENT DEPARTMENT

62.           Approve amended price agreement N1000003585 with Bryan A. Stirrat & Associates for operation, maintenance and monitoring of Landfill Gas Control System, Central Region Landfills, 12/23/04 - 8/31/05 (\$240,000; new total \$2,385,000) - District 3
- 32145       **APPROVED AS RECOMMENDED**

### RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

63.           Approve amendment 4 to agreement D98-085 with Orange County Transportation Authority for construction management services, extending term to 6/30/07 (\$90,000; new total \$1,690,000) - All Districts
- 32145       **APPROVED AS RECOMMENDED**



# S U M M A R Y   A C T I O N   M I N U T E S

64. Approve easement deeds and agreements with the Orange County Council, Boy Scouts of America for access through Irvine Regional Park for the Boy Scouts' Outdoor Education Camp - District 3
- 42135 **APPROVED AS AMENDED TO REFLECT THAT THE RECORDED EASEMENTS SHALL REFERENCE MANAGEMENT AND EMERGENCY PLANS BUT SHALL NOT BE RECORDED WITH EXISTING MANAGEMENT AND EMERGENCY PLANS ATTACHED, SO THAT THEY MAY BE PERIODICALLY UPDATED WITHOUT HAVING TO RE-RECORD.**

## **PUBLIC PROTECTION**

### **District Attorney:**

65. Approve agreement with Santa Ana to accept transfer of Federal funds for equipment purchase and payment of required training costs to participate in Urban Areas Security Initiative grant program, FFY 2004; and direct Auditor-Controller to pay necessary and reasonable expenses - All Districts
- 25134 **APPROVED AS RECOMMENDED**
66. Approve lease agreement DA 2004-04 with Nevada Limited Partnership for office space to house Orange County Auto Theft Task Force staff, 1/1/05 - 12/31/09; and make California Environmental Quality Act findings - All Districts
- 12345 **APPROVED AS RECOMMENDED**
67. **Probation** - Approve agreement with Community Service Programs, Inc., to provide resource collaborative services for West Orange County Youth and Family Resource Center, 1/1/05 - 12/31/05 (\$244,954); renewable for two additional years (\$255,895 second year; and \$264,873 third year); and make California Environmental Quality Act findings - Districts 1 & 2
- 15234 **APPROVED AS RECOMMENDED**

## **GENERAL ADMINISTRATION**

### **County Executive Office:**

68. Approve salary schedules relating to certain represented and unrepresented management employees - All Districts (Continued RA 1 from 11/23/04, Item 60; 12/7/04, Item 46)
- B.O. **CONTINUED TO 1/2/505, 9:30 A.M.**
69. Acting as the Board of Supervisors, Orange County Flood Control District and Orange County Development Agency - Approve Memorandum of Understanding with Anaheim for annexation of County Islands AN-6, AN-7 and AN-8 - District 4
- 43125 **APPROVED AS RECOMMENDED**
70. Approve amended price agreement N6000000064 with MS Data Service Corporation for keypunch services, 4/22/04 - 4/21/05 (\$100,000; new total \$768,800) - All Districts
- 23145 **APPROVED AS RECOMMENDED**

# S U M M A R Y   A C T I O N   M I N U T E S

71.                    **Acting as the Legislative Body of Community Facilities District No. 2004-1 (Ladera Ranch)** - Adopt resolution approving financing documents and other related actions for Series A of 2005 Special Tax Bonds (\$85,000,000); and approve related budget adjustments - District 5 (*RA #2 4/5 vote*)  
53124                **APPROVED AS RECOMMENDED**  
                      *RESO: 04-328*
72.                    Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts  
                      **DISCUSSED**
73.                    Approve amendment 4 to price agreement Y2000000535 with IBM Corporation for monitoring & diagnostic Omegamon software, 7/1/04 - 6/30/05 (\$76,737; new total \$1,098,381); renewable for one additional year (\$1,192,241) - All Districts  
23145                **APPROVED AS RECOMMENDED**
74.                    **Supervisor Smith** - Authorize Orange County Protocol Foundation to utilize its present space and telephone service; and direct CEO and County Counsel to return to the Board with an agreement  
14235                **APPROVED AS RECOMMENDED**
75.                    **Treasurer-Tax Collector** - Receive and file Treasury Oversight Committee report and current operative Bylaws; approve 2005 Investment Policy Statement; and adopt resolution delegating authority to invest and reinvest funds of County and other depositors to the Treasurer-Tax Collector - All Districts  
12345                **APPROVED AS RECOMMENDED**  
                      *RESO: 04-330*
- S75A.                **Chairman Wilson** - Adopt resolution recognizing Jon Gilwee by his colleagues for his many years of leadership and service to the Hospital Association of Southern California  
51234                **APPROVED AS RECOMMENDED**  
                      *RESO: 04-329*

## **IV. PUBLIC HEARINGS (None)**

## **V. CLOSED SESSION (Items CS-1-SCS4)**

### **GENERAL ADMINISTRATION**

#### **County Counsel:**

- CS-1.                CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(c):  
                      Number of Cases: one case
- B.O.                **HELD, THE CLERK READ: THE BOARD BY A VOTE OF 4 TO 1, SUPERVISORS WILSON, SMITH, SILVA & NORBY VOTING IN FAVOR AND SUPERVISOR CAMPBELL VOTING AGAINST, AUTHORIZED COUNTY COUNSEL TO INITIATE LITIGATION. THE IDENTITY OF THE PARTIES AND OTHER PARTICULARS WILL BE DISCLOSED TO ANY PERSON UPON INQUIRY ONCE THE ACTION FILED.**

# S U M M A R Y   A C T I O N   M I N U T E S

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code section 54956.9(a):

Name of Case: Gloria C. as Guardian ad litem for Abigail Crystal C. and Jonathan C. v. County of Orange, Phil & Nancy Eyskens, Orangewood Children's Home, Foster Family Home and Small Family Home Insurance, et al., OCSC Case No. 02CC10974

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF GLORIA C. AS GUARDIAN AD LITEM FOR ABIGAIL CRYSTAL C. AND JOHNATHAN C. V. COUNTY OF ORANGE, PHIL & NANCY EYSKENS, ORANGEWOOD CHILDREN'S HOME, FOSTER FAMILY HOME AND SMALL FAMILY HOME INSURANCE, ET AL V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

CS-3. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:

Agency Negotiator: Susan Paul

Organization: Association of Orange County Deputy Sheriffs

B.O. **HELD, NO REPORTABLE ACTION**

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: Pursuant to Government Code section 54956.9(a):

Name of Case: Jason Fernandez v. County of Orange, OCSC Case No. 04CC03519

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF JASON FERNANDEZ V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF THE CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

## **VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT**

### **PUBLIC COMMENTS:**

Darrell Nolte - Oral Re: Canadian Drug Program and other general County issues taken up by the Board

### **BOARD COMMENTS:**

Supervisor Campbell - Oral Re: Tom and Cynthia Coad's financial support of the Office of Protocol activities.

Supervisor Norby - Oral Re: Discussed bus stops with and without shelters in unincorporated areas.

### **ADJOURNED: 2:12 P.M.**

15234 **Adjourned in memory of Dewey Lamb**

# S U M M A R Y   A C T I O N   M I N U T E S

\*\*\* KEY \*\*\*

## *Left Margin Notes*

- 1. = Supervisor Smith
- 2. = Supervisor Silva
- 3. = Supervisor Campbell
- 4. = Supervisor Norby
- 5. = Chairman Wilson

- A. = Abstained
- X. = Excused
- N. = No
- BO = Board Order

## *Right Margin Notes*

- O. = Ordinance
- R. = Resolution

*Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)*

---

*THOMAS W. WILSON, CHAIRMAN*  
*Orange County Board of Supervisors*

---

*DARLENE J. BLOOM*  
*Orange County Clerk of the Board*